

Montana Commission on Community Service

January 8, 2010

11:00 am – 1:00 pm

1301 E. Lockey, 3rd Floor Conference room Helena, MT 59601

Conference call

Draft Minutes

Agenda	Notes	Action Item
	<p>Attendees: Commissioners: Chris Kolstad, <i>Chair</i> Kim Miske, <i>Vice Chair</i> Karin Olsen Billings, Doug Braun, James Corson, Jackie Girard, Bob Harris, John Ilgenfritz, Keith Kelly, Laura Pflum, Sheila Rice, Scott Smith and Chas Van Genderen and Jack Chambers. Excused: James Steele Staff: Jan Lombardi, <i>Director</i> Kathy Bean, Tony Dean, Danielle Shyne Guests that reported they were listening to conference call : Jolene Boggs (Rural Dynamics), Connie Roope & Sarah Sadowski (JMGE), Marian Palia (UM), Josh Vanek & Eric Cardella (MTCC), Holly Hill & Kathy Hadley (NCAT), Elaine Dahl (MLSA), Andrea Vernon & Laura Fellin (MM\$), Tom Jacobson (RDI), Pete Carparelli (Secretary of the State's Office); MichaelLynn Hawks , Marian Palia, Liz Austin</p>	

11:00 am	<ul style="list-style-type: none"> • Meeting called to Order by Chair Chris Kolstad • Keith Kelly moved to approve Minutes from October 19, 2009 and Bob Harris seconded. Minutes were approved. • John Ilgenfritz moved to begin discussion on Grant Review Committee Recommendations and Doug Braun seconded. 	<ul style="list-style-type: none"> • Motion carries to approve June 15, 2009 minutes
11:10 am Grant Review Committee and recommendation	<ul style="list-style-type: none"> • Kim Miske presented the Grant Review Committees' Recommendations. • • Sheila Rice seconded. • Discussion regarding the need for financial literacy services in Montana; services provided and how to meet this need statewide, including Indian Country. Tom Jacobson, Rural Dynamics Inc, was asked to provide an overview of current services and relationship to planning grant. Jackie Girard provided an overview of other national service support from VISTA and Senior Corps. Grant Review committee members discussed their recommendations and rationale, as well as support for staff's technical advice. Jim Corson asked for clarification on the SOS planning grant relative to HAVA and Pete Caperelli, Secretary of State's Office provided a response. • • Vote: <ul style="list-style-type: none"> ○ Bob Harris-yes ○ Chas Van Genderen-no ○ Doug Braun- yes ○ Jack Chambers- no ○ James Corson- no ○ John Ilgenfritz-no 	<ul style="list-style-type: none"> • Motion Carries, Grant Review Committee Recommendations are approved.

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| | <ul style="list-style-type: none">○ Karin Billings-no○ Keith Kelly-no○ Kim Miske-no○ Laura Pflum-abstain○ Lt. Scott Smith-no○ Sheila Rice=yes○ James Steele- absent● Amendment failed● Chair Chris Kolstad asks for further discussion on the main motion.● Keith Kelly called for the question● Doug Braun seconds.● Vote on original proposal to adopt the Grant Review Committee's recommendation, presented by Kim Miske.● Vote:<ul style="list-style-type: none">○ Bob Harris-no○ Chas Van Genderen=yes○ Doug Braun=yes○ Jack Chamber=yes○ James Corson=yes○ John Ilgenfritz=yes○ Karin Billings=yes○ Keith Kelly=yes○ Kim Miske=yes○ Laura Pfloom-abstain○ Lt. Scott Smith=yes○ Sheila Rice=yes○ James Steele absent | |
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12:00 pm Next Steps in AmeriCorps Application Process	<ul style="list-style-type: none"> Tony gave brief overview of next steps timeline. 	
12:10 pm National AmeriCorps Consultation	<ul style="list-style-type: none"> Danielle presented information on OCS recommendations regarding the National AmeriCorps Applications. Commission (John Ilgenfritz) believes that the consultation forms are not specific enough to provide enough information to commissions. 	<ul style="list-style-type: none"> OCS will be sending email with consultation information and instructions on how to give opinion.
12:20 pm Updates	<ul style="list-style-type: none"> The Director Jan Lombardi provided updates on: OCS applied for and received; <ul style="list-style-type: none"> admin, pdat and disability grants to run the office. There will be an increase in eligibility to have increased fund of 125K, with every dollar we are required to match. To take advantage of increased federal funds we will have to be diligent with our money and our match. Will need Commissioner's help to be frugal and innovative on commission funds. With resources in office and elsewhere we have prepared outreach efforts starting February; T.V. and radio ads that will work around Olympics to increase AmeriCorps service by individuals and organizations. Stay tuned Service symposium will be Feb. 10-12, Commissioners will meet in Helena from 	

	noon 2/11 to after the strategic planning process on 2/12- Bill Basl will attend, the Washington Office director and chair of Nat'l Commission Assoc.	
12:30pm Public Comment	<ul style="list-style-type: none"> • Mikealynn Hawk- Indian People's Action and former AmeriCorps member with Montana Making \$ense asked about native community representation on the call and expressed importance of financial literacy in Indian Country especially for the younger generations. • Liz Austin- UM student, former AmeriCorps member with Montana Making \$ense and importance of program • Andrea Vernon- University of Montana, Director Office of Civic Engagement, addressed concerns with Montana Making \$ense not receiving funding and remains committed to AmeriCorps. • Marian Palia- UM, spoke as first Montana Making \$ense program director. • Sarah Sadowski, JMG Foundation, stated support for Office of Community Service AmeriCorps' upcoming advertising campaign. • Jackie Girard- CNCS State Director, expressed the potential for more recovery money that might become available for financial literacy. 	

12:45 Close

- Chair Chris Kolstad asks for a motion to adjourn
- Bob Harris moves to adjourn
- Chas Van Genderen seconds
- All –I’s the motion carried and the meeting is adjourned.

Meeting is
adjourned.